



**ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
Tuesday August 14, 2012**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on August 14, 2012, at the Carver Library, Meeting Room #1, 1161 Angelina, in Austin, Texas.

Commission Members in Attendance:

- Rick Krivoniak, Vice-Chair
- James Dwyer
- Celia Israel
- Michael Jones
- Jerry Perkins
- Jim Walker

Staff in Attendance:

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CALL TO ORDER

- Vice-Chair Rick Krivoniak called the meeting to order at 6:01 p.m.

2. CITIZEN COMMUNICATION: GENERAL

- Ashley Fisher addressed Commissioners regarding her service and resignation from the Robert Mueller Municipal Airport Plan Implementation Advisory Commission.

3. APPROVAL OF MINUTES

- The minutes from the 06/14/12 meeting were approved on Commissioner Perkins' motion and Commissioner Jones' second on a 5-0 vote. Commissioner Israel arrived after the approval of the minutes.

4. AFFORDABLE HOUSING UPDATE

- Greg Weaver presented an update on Mueller's affordable housing program to date and overall project goals and requirements.
- Jennifer Hicks with Foundation Communities provided an update on the status of the state's proposed scoring of Housing Tax Credits used to help finance affordable housing.

5. 51ST STREET VISION PLAN UPDATE

- Greg Weaver gave a brief update on the 51st St Vision Plan and support for the project.

6. ITEMS FROM COMMISSION MEMBERS

- Commissioners discussed updates on planning for the City's proposed Urban Rail system.
- There was no update on the AISD Performing Arts Center. Commissioners discussed other AISD issues that are recommended for future agenda items, including school boundary adjustments and the AISD bond process.

7. CATELLUS UPDATES

- Greg Weaver provided a brief overview of current development at Mueller, including the first phase of Section VI; Market District; Austin Children’s Museum; Residence Inn; and Dell Children’s Hospital expansion, and an update on Town Center and transportation planning.
- Dee Desjardin provided an update on the EMS Art in Public Places (AIPP) project, the first builder sales in Section VI, upcoming Mueller Town Center open house (on October 24), and other recent marketing and media activity.

8. CITIZEN COMMUNICATION: GENERAL

- None.

9. FUTURE AGENDA ITEMS UNDER CONSIDERATION

- The Commissioners discussed potential future agenda items:
 - Affordable Housing – new projects location and financing options, and formula changes
 - Capital Metro bus service update
 - Marriot Residence Inn/Extended Stay hotel project
 - 51st Street Vision Plan and City Bond status
 - UT leased parcel update
 - Seton Hospital planning update
 - AISD school boundaries, bond, and Performing Arts Center project update
 - Mueller financial report and tax revenues
 - Update on Mueller Design Book changes

10. NEXT MEETING

- The next meeting will be on September 11, 2012.

ADJOURN

The meeting adjourned at 8:03 p.m. without objection.